

Agenda

City Council

Regular Session

MONDAY
December 1, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute

Flag ceremony led by Boy Scout Troop #430, St. Thomas Episcopal Church

- (a) Going away recognition for Councilmember Mike Creighton

COUNCIL

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
(a)	Minutes of November 10, 2003 Extended Study Session Minutes of November 17, 2003 Study Session Minutes of November 17, 2003 Regular Session	
(b)	Resolution No. 6928 authorizing execution of a Professional Services Agreement with Postal Express to provide centralized mail services for City facilities in an amount not to exceed \$56,750	CCO <u>8-1</u>
(c)	Motion to approve payment of claims for the period ending November 25, 2003 and payroll for the period November 1, 2003 through November 15, 2003	FIN <u>8-4</u>
(d)	Resolution No. 6929 authorizing execution of a contract with Virchow Krause and Company for consulting and assistance to the City of Bellevue in the development of a business plan for building and running a municipal network	ITD <u>8-6</u>
(e)	Resolution No. 6930 approving an amendment to the Professional Services Agreement with Graham & Dunn, PC for an amount not to exceed \$80,000 (for a total contract amount of \$130,000) for legal services in the pending litigation with Weinstein, et al. and King County concerning sediment and storm water runoff in the Coal Creek Basin	LEGAL <u>8-9</u>
(f)	Resolution No. 6931 authorizing execution of an agreement with the Bellevue Boys & Girls Club to continue operating the Ground Zero Teen Center and satellite sites in partnership with the City of Bellevue	PARK <u>8-12</u>
(g)	Resolution No. 6932 authorizing the City of Bellevue to submit for a grant for up to \$75,000 from the Interagency Committee for Outdoor Recreation (IAC) to assist in the development of the Highland Park outdoor skate park	PARK <u>8-17</u>
(h)	Resolution No. 6933 authorizing the City of Bellevue to submit for a grant for up to \$150,000 from the Interagency Committee for Outdoor Recreation (IAC) to assist in the development of the Lewis Creek Park athletic fields	PARK <u>8-27</u>

		<u>Page</u>
(i) Resolution No. 6934 authorizing execution of an agreement with Timbercraft Homes to supply the materials and installation for the Crossroads Park Picnic Shelter, located at 16140 NE 8 th Street, in an amount not to exceed \$98,703.36	PARK	<u>8-34</u>
(j) Motion to accept a Notice of Intent to Petition under 2003 Washington Laws ch. 331 §§ 10(1) for the C&R-RVA annexation, an approximately 11.5-acre site located on the east side of Lakemont Boulevard SE and south of Cougar Mountain Way in the Newcastle Subarea PAA <i>(Annexation of this area was contemplated in the Development Agreement between the City and C&R LLC for the Tax Lots/Cougar Ridge subdivision)</i>	PCD	<u>8-40</u>
(k) Motion to award Bid No. 0355 for the enhancement of the West Lake Sammamish Roundabout (located just north of I-90) by landscaping the roundabout's center island area, to Sanders General Construction, as low bidder in the amount of \$47,826.00 (CIP Plan No. NEP-1)	TRAN	<u>8-45</u>
(l) Resolution No. 6935 authorizing execution of a telecommunications right-of-way use agreement with the Bellevue School District. Such agreement would authorize the installation, operation, and maintenance of fiber optic cable and wireless communications facilities in certain City rights-of-way, subject to general conditions	TRAN	<u>8-49</u>
(m) Resolution No. 6936 authorizing execution of a consultant agreement with David Evans Associates, Inc., to provide engineering services for pre-design analysis for Lakemont Boulevard between 171 st Avenue SE and the south City limit, in the amount of \$193,496 (CIP Plan No. PW-R-140)	TRAN	<u>8-52</u>
(n) Ordinance No. 5498 authorizing and providing for the acquisition of interest in land required for Northup Way - 120 th to 124 th Avenue NE Transportation Improvements providing for condemnation, appropriation, taking and damaging of land and property rights necessary	TRAN	<u>8-57</u>

		<u>Page</u>
	therefore; providing for the cost thereof and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation (CIP Plan No. PW-R-133)	
	(o) Motion to award Bid No. 0352 for the A.C. Watermain Replacement (2003) Phase 2, to Bonner Brothers Construction, as low bidder, in the amount of \$720,778.80 (CIP Plan No. W-16)	UTIL <u>8-88</u>
	(p) Resolution No. 6937 authorizing an amendment to the professional services agreement for the Flush Station Rehabilitation Program project with Hammond Collier Wade Livingston for additional engineering services, in the amount of \$27,000 (CIP Plan No. S-16)	UTIL <u>8-92</u>
9.	Public Hearings	
10.	Land Use	
	(a) * <u>Ordinance No. 5499 approving the application of CAMWEST DEVELOPMENT (Albright Rezone) for the rezone of 8.19 acres</u> located in the Newcastle Subarea at 6811 – 166 th Way SE. This site is located at the southwest intersection of SE Cougar Mountain Way and 166 th Way SE. The present zoning is R-1. The proposed zoning is R-3.5. File No. 03-108738-LQ	HE/PCD <u>10-1</u> Carol Helland
	<i>(Discussed with Council on November 24, 2003)</i>	
11.	Other Ordinances, Resolutions and Motions	
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	
	* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.	